

## REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

June 19, 2020 | 11:30 a.m. – 1:00 p.m.  
Zoom Meeting | In-person Board Members Only

### Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X	Adam Rowbury	Excused
Janet Goodliffe, Vice Chair	X	Dr. Cristina Sanchez-Jaquez	Absent
Randy Rodriguez, Treasurer	X	Commissioner Todd Smith	Excused
Michele Osmond, Secretary	X	John Tanner	X
Darin Burrell	X	Jerilyn Taylor	X
Melanie Fowers	Absent	Stephanie Taylor-Silva	X
Shawn LaPray	X		
Judge Michelle Mallard	Proxy - Christa Henderson	County Commissioner	Vacant
Adam Moon	X	Mental Health Treatment Provider	Vacant
Cheryl O'Connell	X	Prevention Specialist	Vacant
Teriann Ness-Parker	X	Adult Corrections Representative	Vacant
Commissioner Bryon Reed	X	Mental Health Consumer Representative	Vacant

**Others in attendance:** Chloe Anderson, Brandi Daw, Marco Erickson, Mallory Johnson, Anna Long, Amy Minzghor, Mindy Oldencamp, Geri Rackow, DaNae Schoenborn, Mimi Taylor, and Liz Yanez

### 1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

### 2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

### 3. APPROVAL OF MINUTES | Samuel Hulse

Darin Burrell made a motion to approve the May 15, 2020 R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

### 4. FINANCIAL REPORT | Randy Rodriguez

Randy reported that the total FY20 year-to-date revenue is \$45,834.00 and total year-to-date expenditures are \$28,719.29. The YTD balance is \$17,114.71. With carryover dollars from previous years, the current fund balance is \$79,827.86. The total amount for grants awarded this fiscal year is \$7,419.84. The financial report can be found in the R7BHB June 19, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

### 5. BOARD BUSINESS | Samuel Hulse and Mimi Taylor

#### 1. Election of Officers

Following discussion, **Commissioner Reed made a motion to keep the current Board Officers in place. Seconded by Cheryl O'Connell. Motion passed.**

- Samuel Hulse – Chair
- Janet Goodliffe – Vice-Chair
- Michele Osmond – Secretary
- Randy Rodriguez – Treasurer

#### 2. Membership and Term Expirations

Board members reviewed the R7BHB roster for accuracy.

3. **Board Seat Openings**

Elaine Sullivan has resigned her position on the Board and Commissioner Rose Beverly will not be seeking re-election this year. We are currently accepting applications for the following Board seats:

- **Prevention Specialist**
- **Adult Corrections Representative**
- **Mental Health Consumer Representative**
- **Mental Health Treatment Provider**
- **County Commissioner**

Board seat applications are available on the EIPH website at <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>. Please share with anyone who you think might be interested on serving on the Board.

6. **MENTAL HEALTH ADVOCACY AWARD PRESENTATION | Mimi Taylor**

Mimi presented Sam Hulse with the Mental Health Advocacy Award sponsored by Empower Idaho and the Idaho Department of Health and Welfare, Division of Behavioral Health for his continuing commitment to advocating for people with behavioral health issues.

7. **PARTNERSHIP FOR SUCCESS (PFS) BUDGET PRESENTATION | DaNae Schoenborn**

DaNae Schoenborn, EIPH Health Education Specialist, presented the PFS budget and provided information on programs. A copy of the PFS budget can be found in the R7BHB June 19, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

**Teriann Ness-Parker made a motion to approve the PFS budget as presented. Seconded by Commissioner Reed. Motion passed.**

8. **LOSS AND GRIEF PRESENTATION | Anna Long**

Presentation on a loss and grief program offered through Hospice of Eastern Idaho. The Program is called Heartstone. Please contact Anna Long with any questions at [asnutation@outlook.com](mailto:asnutation@outlook.com).

9. **COMMUNITY YOUTH IN ACTION UPDATE | Marco Erickson**

- Marco provided information on activities the youth have been participating in over the past several months. They are selling fireworks again this year. This is the biggest fundraiser of the year and the stand will be located in the parking lot of the Walmart on Utah in Idaho Falls.
- Due to COVID-19, the LIV Teen Center located in the basement of the I.F. Senior Center is closed.

10. **BEHAVIORAL HEALTH CRISIS CENTER OF EAST IDAHO REPORT | Liz Yanez**

- Census at the Crisis Center has been low. They have been seeing an increase in substance use clients and are utilizing the services of the Recovery Center.
- Liz will have the Center's quarterly report next month.

11. **COMMUNITY REPORTS/ANNOUNCEMENTS**

- Randy Rodriguez provided information on mobile crisis response. Please contact him with any questions at [randy.rodriquez@dhw.idaho.gov](mailto:randy.rodriquez@dhw.idaho.gov).
- Teriann Parker provided an update on the Children's Mental Health Committee. Information about the activities of the CMH Committee can be located in the R7BHB June 19, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

12. **PUBLIC COMMENT**

No public comment

### 13. ADJOURNMENT

Christa Henderson made a motion to adjourn the meeting at 12:50 p.m. Seconded by Janet Goodliffe. Motion passed

Signatures: \_\_\_\_\_  
Samuel Hulse, Chair Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, July 17, 2020 at 11:30 a.m.**

DRAFT

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.